

Cestone, Paul

From: Cestone, Paul
Sent: Tuesday, June 4, 2019 12:35 PM
To: Sherlock, Scott; Shannon, Julie
Cc: Cestone, Paul
Subject: eDiscovery EPA and Monsanto names to search on regarding FOIA EPA-HQ-2016-002082 - for review

Scott,

eDiscovery tells me that they cannot search in the email database for material prior to 2013. Apparently they can only go earlier in the old Lotus Notes archive if the FOIA is actually in litigation.

Nonetheless, I have provided eDiscovery with the information below. It includes key terms, of which one term was added, just in case it helps. Further, as some of the names are long retired and even deceased the email addresses are guessed at and those with no correspondence post 2012 there would be no hits for.

The Monsanto names considered have no know for sure email addresses. As such whether the names correspond to a usual or unusual naming standard can't be known, so we can only guess and see what returns.

The search for names associated with Monsanto could be run to look for any email address with a @monsanto.com domain name but that could bring in emails not associated with this FOIA and could return many names to have to cull through.

So, I wait to hear back from eDiscovery to see if we can generate a search on the information provided. I hope to hear from them today but I can't be sure. Shall I ask they run whatever sort of search they can from the search information we provided, regardless, and see what we get back.

If I am to call the requester today to give them a status report what can/should I tell them? If I wait and get an update from eDiscovery I can possibly tell them we have a search started. Should I provide them the complete set of final search names and terms we are presently working from?

Also, I have put a call in to Peter regarding material you indicated he may have but have not heard back from him yet. Like I noted, if he did have material I can't imagine he would not have already provided it.

So, that is my update as of 12:30 Tuesday, June 4.

Paul

Recently submitted to eDiscovery

EPA-HQ-2016-002082

Key terms:

"polychlorinated biphenyls"

"PCB"

"Aroclor"

"Askarel"

EPA Custodians:

Known or possible EPA email addresses.

1. Don Clay clay.don@epa.gov Former: Director, OTS & AA/OSWER (89-93); now deceased.
2. William Reilly reilly.william@epa.gov former: 7th EPA Administrator (1989-1993)
3. Linda J. Fisher fisher.linda@epa.gov former: AA/OPPTS (circa 89-93)
4. Marianne Horinko horinko.marianne@epa.gov former: AA/OSWER (01-04); acting Admin.(03)
5. Jim Jones Jones.Jim@epa.gov former: AA/OCSP (2011- 2017)
6. Mathy Stanislaus Stanislaus.Mathy@epa.gov former: AA/OLEM (2009-2016)
7. Jared Blumenfeld BLUMENFELD.JARED@EPA.GOV former: Region 9 RA (2010 - 2016)
8. Mark Maddaloni Maddaloni.Mark@epa.gov former: Region 2 toxicologist (1991-2018)
9. William D. Ruckelshaus Ruckelshaus.william@epa.gov former: 1st & 5th EPA Administrator (70-73, 83-85)
10. Lidia Watrud watrud.lidia@epa.gov former: ORD researcher
11. Jess Rowland Rowland.jess@Epa.gov current: OPP
12. Susan Lewis lewis.susan@epa.gov (current OPP DD 2013-present)
13. Bill Jordan William.jordan@epa.gov (former OPP DD 2012-2015)

Participants (searches to/from/cc/bcc):

Monsanto emails are based on available information online. According to one source, Monsanto Company uses 7 email formats, with first '.' last (ex. jane.doe@monsanto.com) being used 79.630% of the time. Next most common is firstlast without the period -- used 7.4%. These are guesses for Monsanto names of interest.

1. Melissa Duncan melissa.duncan@monsanto.com melissaduncan@monsanto.com
2. Tracy Reynolds tracy.reynolds@monsanto.com tracyreynolds@monsanto.com
3. Phil Perry phil.perry@monsanto.com philperry@monsanto.com
4. Amelia Jackson-Gheissari amelia.jacksongheissari@monsanto.com ameliajacksongheissari@monsanto.com

Other (These names have been associated with PCB-related lobbying efforts)

(We will need email addresses of these individuals – Refer request back to FOIA requester; program office does not have this information; we are not his research assistant. Same with Phil Perry, below.)

Called Judith Nordgren with the American Chemistry Council – June 4 - Will get back with emails if found.

1. Clifford "Kip" Howlett, Jr., Executive Director, Chlorine Chemistry Council
2. M. L. Mullins, Vice President-Regulatory Affairs, Chemical Manufacturers Association